

RESULTS OF 2020 ANNUAL GENERAL MEETING

CleanSubSea Limited (**Company**) is pleased to provide the outcome of resolutions put to Shareholders at the Company's 2020 Annual General Meeting, held on 29 January 2021.

The following resolutions were carried on a show of hands:

Resolution 1: Re-Election of Director – Capitan Walter Purio

The total number of proxy votes received in respect of Resolution 1 was as follows:

	VOTES	PERCENTAGE
FOR	46,579,342	97.00%
AGAINST	1,392,587	2.90%
DISCRETIONARY	50,371	0.10%
ABSTAIN	50,000	n/a

Resolution 2: Replacement of Constitution

The total number of proxy votes received in respect of Resolution 2 was as follows:

	VOTES	PERCENTAGE
FOR	46,757,501	97.26%
AGAINST	0	0.00%
DISCRETIONARY	1,314,799	2.74%
ABSTAIN	0	0.00%

Thank you for your continued support. The Company looks forward to providing further updates in due course.

Rory Anderson

Executive Director and Chief Operating Officer
CleanSubSea Limited

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